

08 CRIM 057

REQUEST FOR COURT ACTION

P51995 - D. Mulcahy

TO: JIM MOLINELLI
Miscellaneous Court Clerk

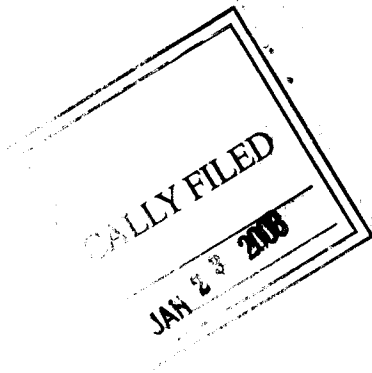
OFFENSE: Conspiracy to Possess with Intent to
Distribute Marijuana

ORIGINAL SENTENCE: Probation for a term of
Three (3) years.

FROM: DAVID T. MULCAHY
U.S. Probation Officer

SPEC. CONDITIONS: S/A: \$100, Fine: \$1,000.
Deft. shall provide access to financial information,
including disclosure of business and personal
finances, to U.S. Probation Officer. Maintain full-
time legitimate employment & not be unemployed
for more than 30 days unless excused for schooling,
or other reasons. Deft. shall provide documentation
not limited to pay stubs, contractual agreements, W-2
Statements, & other documents requested by Prob.
Officer.

Self-Employment Restrictions: Deft. Shall obtain
prior written approval from the Court before entering
into any self-employment. Permissible Search: Deft.
shall submit to search of her property conducted in
reasonable manner and at a reasonable time by PO.



AUSA: To be assigned

RE: FERNANDEZ, Vicky
Dkt # 06 CR 20744

DATE OF SENTENCE: November 18, 1997

DATE: January 14, 2008

ATTACHMENTS: **Three (3) Transfer of Jurisdiction Prob. Form 22, Certified Judgement**

REQUEST FOR: COURT DIRECTION ____

ASSIGNMENT OF TRANSFER OF JURISDICTION

The above-named individual was sentenced in the Southern District of Florida to Probation for a
term of Three (3) years for Conspiracy to Possess With Intent to Distribute Marijuana (21 USC 846).

VICKY FERNANDEZ

P51995 - D. Mulcahy

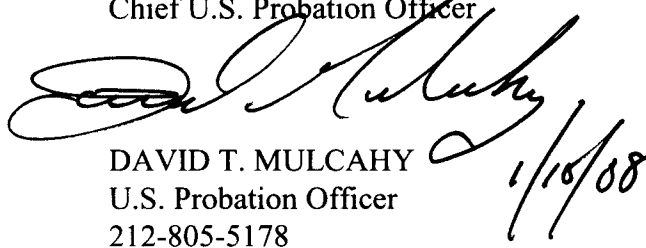
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On November 13, 2007, we received a letter from the Southern District of Florida advising that the Honorable Marcia G. Cooke, U.S. District Judge, signed the Transfer of Jurisdiction (Probation Form 22) ordering Ms. Fernandez' transfer to the Southern District of New York. At this time, we are requesting that this case be assigned to a Judge in the SD/NY for acceptance of jurisdiction.

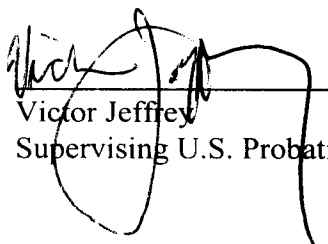
Your assistance in this matter is greatly appreciated. Should you have any questions, please feel free to contact the undersigned officer.

Respectfully submitted,

CHRIS J. STANTON
Chief U.S. Probation Officer


DAVID T. MULCAHY
U.S. Probation Officer
212-805-5178
1/16/08

Approved By:


Victor Jeffrey
Supervising U.S. Probation Officer
Date 1.14.08